

BOARD OF RILEY COUNTY COMMISSIONERS

AGENDA February 13, 2014

**THE BOARD OF COUNTY COMMISSIONERS WILL BE IN SESSION
FROM 8:30 A.M. TO 5:00 P.M. OR UNTIL ADJOURNED**

8:30 Pledge of Allegiance

Public Comment

Commission Comments

Business Meeting

- Sign a Riley County Personnel Action Form
- Action on a Flint Hills Regional Transit Administration Interlocal Agreement
- Appoint William Spiegel to the Solid Waste Management Committee as a representative of the general public
- Action on an Out of State Travel Request for the Appraiser's Office
- Action on a corrected Plaza Reservation Request for Sunflower CASA Project, Inc.
- Sign Tax Roll Corrections
- Action on a Riley County CIP Project Funding and Amendment Form for key card replacement system for Public Works
- Action on a Riley County CIP Project Funding Form for a backhoe purchase for Public Works
- Discuss Press Conference for Monday, February 24th
- Discuss City/County/County Meeting for Thursday, February 20th (at county offices)

Review Minutes

Review Tentative Agenda

9:00 Clancy Holeman, Counselor/Director of Administrative Services -- Administrative Work Session

- Executive Session for preliminary discussions related to the acquisition of real property

9:20 Break

9:30 Clancy Holeman, Counselor/Director of Administrative Services

- Interlocal Mutual Training Agreement

9:45 Lyle Butler, Manhattan Area Chamber of Commerce

- Economic Development Update

10:00 Brenda Nickel, Health Department Director

- Health Department Board of Health Monthly Report

10:30 Budget and Planning Committee

- CIP, County Building, Economic Development, and ½ Cent Sales Tax Update

10:45 Johnette Shepek, Budget and Finance Officer

- Motor grader financing

1:30 ICS 402 Class

Riley County Offices will be closed on Monday, February 17, 2014 due to the observance of the Presidents' Day holiday.

The Board of County Commissioners will not be in session on Monday, February 17, 2014.

Law Board Meeting will be held Tuesday, February 18, 2014 at 12:00 (noon) at Manhattan City Hall, 1101 Poyntz Avenue.

A Flint Hills Frontiers Leaders' Meeting will be held 9:30 a.m. Wednesday, February 19, 2014 at Rock Springs Ranch.

In order to comply with provisions of the Americans with Disabilities Act (ADA), Riley County will make reasonable efforts to accommodate the needs of persons with disabilities. Please contact the Division of Human Resources at (785) 537-6303 (voice and TTY) for assistance.